

State Board of Finance

Minutes

Tuesday, August 17, 2021
2:00 p.m.

Teleconference Meeting

Board members present: Katie Hruska, Office of the Governor; Jason Lutz, Office of the Secretary of State; Rich Sattgast, Office of the State Auditor; Anissa Gramihler, Office of the State Treasurer; Colin Keeler, Bureau of Finance and Management; Ann Holzhauser, Office of the Attorney General; Ryan Brunner, Office of School and Public Lands. Guests included Kayla Dowling, Alexis Woitte, and Dana Soto from the Office of the Secretary of State; The meeting was held via teleconference.

Call to order: Katie Hruska called the meeting to order at 2:03 p.m.

Minutes: A motion was made by Colin Keeler and seconded by Ryan Brunner to approve the minutes from the July 20, 2021 meeting. A roll call vote was taken, and the motion carried unanimously.

Agenda: A motion was made by Colin Keeler to approve the agenda and seconded by Rich Sattgast. A roll call vote was taken, and the motion carried unanimously.

State Transfers: A motion was made by Jason Lutz and seconded by Rich Sattgast to approve the following State Transfer. A roll call vote was taken, and the motion pass unanimously.

- Department of Corrections
 - Bulajic Dusan

Professional Recruitments: A motion was made by Rich Sattgast and seconded by Colin Keeler to approve the following Professional Recruitment. A roll call vote was taken, and the motion pass unanimously.

- Game, Fish, and Parks
 - Taylor Geerdes
- Department of Education
 - Susan ("Kate") Kosior
- South Dakota State University
 - Dr. Tanvir Khaliq
 - Aritra Banerjee
 - Andre Crenshaw
 - Bryce Choate
 - Sadie Thrumer
 - Meredith Jewell
 - Shelby Selland
 - Khyle Marshall
 - Andy Stubblefield
 - Brooke Heppner
 - Carie Green
 - Trevor Knitter
 - Amanda Sandager
 - Shazali Osman
 - Maitiniyazi Maimaitijiang
- Northern State University
 - Dr. Neal Schnoor
- University of South Dakota
 - Renae Sieck
 - Kyle Singh Greywall
 - James L. Tracy Jr.
 - Terrance Davis

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*

- Hsin-yi (Tanya) Liu
- Yohaán Fernandes
- Scott Jackson
- April Carrillo
- Zach James

A motion was made by Colin Keeler and seconded by Rich Sattgast to approve the following Professional Recruitment. A roll call vote was taken, and the motion passed on a 5-0 vote with two members abstaining.

- Governor's Office
 - Jordan Overturf

Home Station Request Reimbursements: A motion was made by Jason Lutz and seconded by Rich Sattgast to approve the following Home Station Request Reimbursement. A roll call vote was taken, and the motion carried unanimously.

- South Dakota Retirement System
 - SDRS Board of Trustees Meeting on June 2, 2021.

A motion was made by Rich Sattgast and seconded by Jason Lutz to approve the following Home Station Request Reimbursement. A roll call vote was taken, and the motion carried unanimously.

- South Dakota School of Mines & Technology
 - 8 staff members ate and slept on campus during summer field camps in May and June.

A motion was made by Jason Lutz and seconded by Anissa Gramihler to defer action on this item to seek additional information on event start and stop time. A roll call vote was taken, and the motion carried unanimously.

- Department of Education
 - Lunch for the Distance Learning Workshop hosted in Pierre on July 12, 2021.

A motion was made by Rich Sattgast and seconded by Colin Keeler to approve the following Home Station Request Reimbursement. A roll call vote was taken, and the motion carried unanimously.

- Department of Education
 - Special Education Stakeholders meeting in Pierre on July 14, 2021.

A motion was made by Rich Sattgast and seconded by Jason Lutz to approve the following Home Station Request Reimbursement. A roll call vote was taken, and the motion carried unanimously.

- Department of Tourism
 - Tourism Board Meeting on July 15, 2021.

A motion was made by Ann Holzhauser and seconded by Colin Keeler to approve the following Home Station Request Reimbursements. A roll call vote was taken, and the motion carried unanimously.

- Game, Fish and Parks
 - GFP Field Office Visit on April 22, 2021.
 - Commission meeting and regional tour on June 30, 2021.
 - GFP Roadshow on May 24, 2021.

A motion was made by Colin Keeler and seconded by Rich Sattgast to approve the following Home Station Request Reimbursement for those attendees that it applies to. A roll call vote was taken, and the motion carried unanimously.

- Game, Fish and Parks
 - GFP Roadshow on May 19, 2021.

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A motion was made by Jason Lutz and seconded by Colin Keeler to approve the following Home Station Request Reimbursement. A roll call vote was taken, and the motion carried unanimously.

- Department of Labor and Regulation
 - Workforce + Technology Team Trainings on July 20-21, 2021.

Action Items: A motion was made by Colin Keeler and seconded by Jason Lutz to approve the following Action Item. A roll call vote was taken, and the motion carried unanimously.

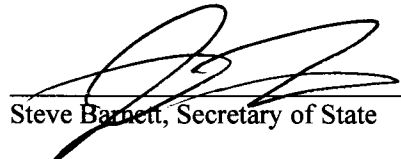
- Excess in-state lodging for Casey Heimerl with the Game, Fish and Parks at Black Hills Econo Lodge on June 11 & 12, 2021.

Debt Write Offs: A motion was made by Colin Keeler and seconded by Jason Lutz to approve the following Debt Write Offs. A roll call vote was taken, and the motion carried unanimously.

- Department of Transportation is requesting four debt write offs totaling \$6,571.30.

Public Comment: No public comment.

Adjournment: A motion was made by Rich Sattgast and seconded by Anissa Gramihler to adjourn the meeting. A roll call vote was taken, and the motion passed unanimously. The meeting was adjourned at 2:26 p.m.


Steve Barnett, Secretary of State